



Jon Huntsman, Jr.
Governor

Gary Lancaster
Chair
Laonna Davis
1st Vice Chair
Dean Cox
2nd Vice Chair

Utah 911 Committee

July 19, 2007
AGENDA

Thursday, July 19, 2007 • 1:00 PM • Large Conference Room
Rampton Complex-Utah Highway Patrol Headquarters, Taylorsville, Utah
Phone Bridge – (801) 538-1700

1. Committee Business

- Approval of the minutes (attached) – June meeting
- Neola Fire - Jeremy Raymond, Uintah Fire District

2. Public Comment

3. Grant applications:

- Vernal PSAP-Uintah, Duchesne & Daggett Counties - \$89,448 supplemental grant request (no local share)
- Murray City - \$315,628 supplemental grant request (no local share)
- Daggett County - \$134,544 supplemental grant request (no local share)

4. Financial report

- | | |
|---|------------------------|
| • Balance in 13¢ fund July 1, 2007 | \$10.9 million |
| • Balance transferred from 4¢ fund July 1, 2007 | \$3.4 million |
| • Grant funds previously obligated/deobligated | [\$7.2 million] |
| • Funds expended for administration | [\$0.3 million] |
| • Grant funds obligated July 19 | [\$0.1 million] |
| • Unobligated balance-new 8¢ fund at July 19 | \$6.7 million |

5. New Committee Business

6. Next Committee Meeting:

- Thursday, August 16, 2007
- 1300 local time
- Rampton Complex, Taylorsville, Utah